

**GRAND COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA**

**(Meetings are held at the Grand County Administration Building,
Top Floor, Commissioners' Meeting Room,
308 Byers, Hot Sulphur Springs, CO)**

Tuesday, September 24, 2019

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Agenda items may run 15 minutes ahead or behind of scheduled agenda, with the exception of Public Hearings.

- 8:30 a.m. Approval of Board Minutes
- BOCC Sitting as the Grand County Housing Authority if needed
- 8:40 a.m. General Public Comments *(Each speaker is respectfully limited to 3 minutes when addressing the Board).*
- 8:55 a.m. Finance – Approval of Weekly Payments
- 9:00 a.m. Departmental Contracts, Comments, Issues
- 9:30 a.m. Manager & Attorney Items
- County Manager Weekly Update
- Executive Session, pursuant to CRS 24-6-402, Sections (4)(e)(I), (4)(a), and (4)(b) – to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; for the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; And for Legal Advice (if needed) RE: Facility Needs
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2019-9-14 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE CONTRACT AMENDMENT #1, ROUTING NUMBER 20 FHLA 141357 BY AND BETWEEN THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE BENEFIT OF THE GRAND COUNTY PUBLIC HEALTH AGENCY CONCERNING THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN (“WIC PROGRAM”)

RESOLUTION NO. 2019-9-15 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HEALTH, TO EXECUTE A PURCHASE OF SERVICE CONTRACT BY AND BETWEEN NORTHWEST COLORADO HEALTH AND THE GRAND COUNTY BOARD OF HEALTH FOR TOBACCO OUTREACH AND EDUCATION

RESOLUTION NO. 2019-9-16 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING A GRAND COUNTY DEPARTMENT OF HUMAN SERVICES EMPLOYEE TO TRAVEL OUT-OF-STATE

RESOLUTION NO. 2019-9-17 - A RESOLUTION APPROVING AND AUTHORIZING ALEXIS KIMBROUGH TO APPLY TO STATE DEPARTMENT OF LOCAL AFFAIRS FOR 2020 CENSUS OUTREACH GRANT FOR GRAND COUNTY

10:00 a.m. BREAK

10:15 a.m. Board Business / Correspondence / Calendar

11:00 a.m. 3-Way County District Attorney Budget (via Conference Call)

11:30 a.m. Seasonal Temporary Use Permits

LUNCH with Attorney & Manager

1:00 p.m. Grand County 2020 Health Plan Option Decisions

2:30 p.m. Consideration of 2019 Budget Pull-Forward Items - Vehicles

3:30 p.m. Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if necessary)